

## Public Employees' Retirement Board

June 3, 2014

**Topic:        EIAC Re-Appointment**

### **Recommended Board motion:**

Re-appoint Diane Fladmo, Director of Research & Bargaining - MEA-MFT, to the Employee Investment Advisory Council (EIAC). Ms. Fladmo has been a member of the Employee Investment Advisory Council since 2011 and is one of two labor representatives on the council.

I recommend that board approve the re-appointment of Ms. Fladmo to EIAC for the three year term beginning August 1, 2014 ending July 31, 2017.

☐

Approve recommended EIAC appointment and term renewal of Diane Fladmo.

☐

Recommend \_\_\_\_\_

\_\_\_\_\_  
Moved by

\_\_\_\_\_  
Seconded by

\_\_\_\_\_  
Vote